COSMO FILMS
Engineered to Enhance

CFL/SEC/SE/PL/2018-19/APR/01
April 04, 2018

The Manager (Listing) Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001 **Scrip Code: 508814**	The Manager (Listing) National Stock Exchange of India Ltd. Exchange Plaza, Plot no. C/1, G Block, Bandra – Kurla Complex Mumbai-400 051 **Security ID: "COSMOFILMS"**

Sub: Disclosures under SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Dear Sir,

Please find enclosed Disclosure under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

You are requested to take the same on your records.

Thanking You

Yours faithfully
For **Cosmo Films Limited**

Jyoti Dixit
Company Secretary & Compliance Officer

Encl. As Stated

Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

1. Name of the Target Company (TC)	**Cosmo Films Limited**		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	**Bombay Stock Exchange Ltd** **National Stock Exchange of India Ltd**		
3. Particulars of the shareholder(s): a. Name of person(s) with person acting in concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the share or voting rights of the TC. Or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	**As per Annexure- A**		
4. Particulars of the shareholding of person(s) mentioned at (3) above	**Number**	**% w.r.t. total share /voting capital wherever applicable**	**% of total diluted share/voting capital of TC (*)**
As on March 31 of the year, holding of:			
a) Shares	**8359539**	**43.00**	**43.00**
b) Voting Rights (otherwise than by shares)	**NIL**	**NIL**	**NIL**
c) Warrants,	**NIL**	**NIL**	**NIL**
d) Convertible Securities	**NIL**	**NIL**	**NIL**
e) Any other instrument that would entitle the holder to receive shares in the TC.	**NIL**	**NIL**	**NIL**
Total	**8359539**	**43.00**	**43.00**



Annexure- A

Particulars of the shareholding of promoters, member of the promoter group and PAC with him as on March 31, 2018

S. No	Name(s) of promoter(s), member of the promoter group and PAC with him.	Number of shares	% w.r.t. total share / voting capital wherever applicable
1	Ashok Jaipuria	470161	2.42
2	Ambrish Jaipuria	402800	2.07
3	Abha Jaipuria	24200	0.12
4	Aanchal Jaipuria Bhandari	91720	0.47
5	Yamini Kumar	1000	0.01
6	Pravasi Enterprises Limited	131100	0.67
7	Sunrise Manufacturing Co. Ltd.	2680	0.01
8	Hanuman Textile Manufacturing and Investment Co Ltd	1280	0.01
9	Andheri Properties & Finance Limited	622	0.00
10	Ashok Jaipuria – Registered Owner C/o Gayatri & Annapurna – Beneficial Owner (Firm)	7233876	37.21
11	Ashok Jaipuria Private Trust	100	0.00
Total		**8359539**	**43.00**

Jyoti Dixit
Company Secretary & Compliance Officer

Place: New Delhi
Date: 04.04.2018